

AGENDA TOWN BOARD
TOWN OF POLK TOWN HALL
THURSDAY, APRIL 16, 2009
Revised April 13, 2009

I. Call meeting to Order at 7:30 p.m.

- A. Official Meeting Notice
- B. Roll Call
- C. Approval of the Town Board Minutes for March 10, 2009.
- D. Public Presentation (15 Minutes)

II. Unfinished Business -Discussion/Possible Action on the Following

III. New Business - Discussion/Possible Action on the Following:

- A. Operators' Licenses. See List.
- B. Business Use application for Michael Enders, d/b/a Old Man and Sons, 213 S. Main St., Hartford to operate a farm produce stand to be located at 4350 Hwy 60, Slinger, on property owned by Luay Ahmad, 4160 LLC, 4350 Hwy 60, Slinger. Tax Key T9-0603-00A. Section 16. Zoned B-1 Business.
- C. Petition for Ordinance change to Title X of the Municipal Code of the Town of Polk Zoning Ordinance Section 2.05 regarding number of domestic animals that may be kept.
- D. Petition for Ordinance change to Title X of the Municipal Code of the Town of Polk Zoning Ordinance Section 13.0 to change definition of Livestock Unit.
- E. Town of Polk Multi-Jurisdictional Comprehensive Plan.
- F. Zoning Violations.
- G. Appointments.
- H. Approval of Sandra A. Lange as Agent for Washington County Fair Park located at 3000 Hwy PV, West Bend, for the Washington County Ag & Industrial Society.
- I. Resolution Commending Willard Heppe for 40 years of service to the Town of Polk.

J. Resolution Opposing Proposed Changes to Wisconsin Prevailing Wage Law.

V. Financial

A. Treasurer's Report dated April 14, 2009.

B. Review of Revenues & Expenditures.

C. Approval of Checks and Payroll.

VI. Other Business

A. Correspondence to be Review -

1. Fire Department Report - Jackson Fire Report - February 2009.

B. Road Matters - Discussion & Possible Action on Road Matters.

VII. Adjournment

The Town Board Members will tour the garage and discuss maintenance on building and equipment.

Persons with disabilities requiring special accommodation for attendance at the meeting should contact the Clerk at least one (1) business day prior to the meeting. "Members of the Plan Commission may attend the above meeting. It is possible that such attendance may constitute a meeting of the Plan Commission pursuant to State ex rel. Badke V. Greendale Village Board, 173 Wis.2d 553, 494 N.W.2d 408 (1993). This notice is given so that members of the Plan Commission may attend the meeting without violating the open meeting law.